



# BOARD OF SELECTMEN EXECUTIVE SESSION & REGULAR MEETING

Monday, July 12, 2021

Darien Town Hall - Room 206

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## AGENDA

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### SPECIAL MEETING in EXECUTIVE SESSION

6:30 PM

#### CALL TO ORDER

Adjourn to Executive Session for Personnel and Litigation Pursuant to CGS 1-200 (6) (A) & (B)

#### ADJOURN TO OPEN SESSION

### REGULAR MEETING

7:00 PM

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS

1. Update on Sidewalk Program (Ed Gentile)
2. Coastal Waters Commission Strategic Plan (Bill Cavers)

#### FIRST SELECTMAN'S REPORT

#### TOWN ADMINISTRATOR'S REPORT

#### SELECTMEN UPDATES

#### PUBLIC COMMENTS\*

#### NEW BUSINESS

3. Discuss Policy for Remote Participation by Selectmen in Board of Selectmen Meetings
4. Discuss and Take Action on Proposed Settlement of Lawsuit

#### TRANSFERS

5. Discuss and Take Action on a Request to Transfer \$157,580 to Accrued Leave Redemption (FY 21)
6. Discuss and Take Action on a Request to Transfer \$24,601 to Various Salary Accounts (FY 21)
7. Discuss and Take Action on a Request to Transfer \$207,420 to Various Salary Accounts (FY 22)

8. Discuss and Take Action on Request to Transfer \$14,482 to Drill Tower Fence Replacement (FY 22 Capital) (Shawn Volin)
9. Discuss and Take Action on Request to Transfer \$1,400,000 to NHFD Ladder Truck Replacement (FY 22 Capital) (Zach McEwan)
10. Discuss and Take Action on Request to Transfer \$9,700 to Software Maintenance & Support (FY 22) (Jeremy Ginsberg)
11. Discuss and Take Action on Request to Transfer \$57,627 to Police Communications (FY 22)

**APPOINTMENTS:**

12. Appointment of Jim Cameron to Area 9 Cable Council for a term ending June 30, 2023
13. Reappointment of Dave Devers to Area 9 Cable Council for a term ending June 30, 2023
14. Appointment to the Parks & Recreation Commission for a term expiring 03/31/2024

**MINUTES**

15. Review and Approve Minutes of the June 1, 2021 Special Meeting
16. Review and Approve Minutes of the June 21, 2021 Special Meeting
17. Review and Approve Minutes of the June 21, 2021 Regular Meeting

**AGENDA REVIEW**

**ADJOURNMENT**

**UPCOMING MEETINGS:**

**JULY 27, 2021 8:30 AM JOINT DEPARTMENT HEADS**

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\*Public Comment is limited in duration at the discretion of the Chair and is intended to allow members of the community an opportunity to voice their opinions and/or concerns. There should be no expectation for dialogue.